

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
ANNEMARIE MALLOZZI, INDIVIDUALLY AND
ON BEHALF OF ALL OTHERS SIMILARLY
SITUATED,

Plaintiff,

v.

INDUSTRIAL ENTERPRISES OF AMERICA, INC.,
JOHN MAZZUTO, JORGE YEPES, DENNIS
O'NEILL, and JAMES MARGULIES,

Defendants.
-----X

Case No. 1:07-10321 (GBD)

**NOTICE OF
SUBSTITUTION
OF ATTORNEY**

WE, THE UNDERSIGNED, do hereby consent and agree that ALSTON & BIRD, LLP, attorneys of record for the Defendant INDUSTRIAL ENTERPRISES OF AMERICA, INC., with offices located at One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309, be discharged, and that COZEN O'CONNOR, with offices located at 45 Broadway, New York, New York 10006, be substituted as attorneys of record for Defendant INDUSTRIAL ENTERPRISES OF AMERICA.

Dated: July 25, 2008

ALSTON & BIRD, LLP

by: /s/ Robert J. Long (admitted pro hac vice)

Robert R. Long, Esq.
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(404) 881-7000
Retiring Attorneys for Defendant
Industrial Enterprises of America, Inc.

COZEN O'CONNOR

by: /s/ Edward Hayum (EH 8434)

Edward Hayum, Esq.

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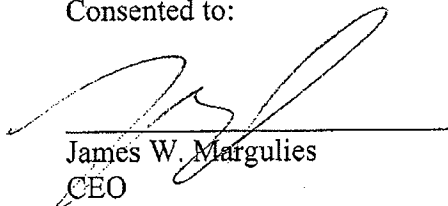
New York, New York 10006-3792

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Substituting Attorneys for Defendant

Industrial Enterprises of America

Consented to:



James W. Margulies

CEO

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